

AGENDA
TOWN BOARD
TOWN OF OSSINING
IN PERSON AT THE
MUNICIPAL BUILDING
1st FLOOR CONFERENCE ROOM
16 CROTON AVE – OSSINING, NEW YORK
AND VIA VIDEO CONFERENCING

October 22, 2024

REGULAR MEETING
7:30 P.M.

SUPERVISOR
Elizabeth R. Feldman

COUNCILMEMBERS
Gregory G. Meyer Angelo A. Manicchio
Jennifer Fields-Tawil Matthew J. Weiss

I. CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL

The Regular meeting of the Town Board of the Town of Ossining was held on October 22, 2024 at the Municipal Building, 1st Floor, Conference Room, 16 Croton Ave. – Ossining, New York, 10562 and via video conference. The meeting was called to order at 7:30 PM by Supervisor Elizabeth R. Feldman. Members of the Board present were: Councilmembers Gregory G. Meyer, Angelo A. Manicchio and Matthew J. Weiss. Also present were Town Counsel Christie Tomm-Addona, Budget Officer Martha C. Quituisaca and Deputy Town Clerk Jeaneth V. Guinansaca.

II. DEPARTMENTAL REPORT

- Town Building Inspector Jon Turnquist

Departmental Report was given by Town Building Inspector Jon Turnquist.

III. SPECIAL PRESENTATION

- 2025 Tentative Budget Presentation.

Martha Quituisaca gave a presentation on the 2025 Tentative Budget.

IV. SUPERVISOR AND TOWN BOARD ANNOUNCEMENTS

- Early voting for the upcoming elections begins next Saturday October 26th, at the Joseph G. Caputo Community Center. More information about dates and times is posted on the Town Facebook page and in my Supervisors Update
- On Thursday October 24th there will be a community and police meeting sponsored by Ossining's Police Reform Advisory Committee. This meeting will be for residents who specifically vote at Brookside schools, the Ossining operation control center, Briarcliff Manor Youth Center, and the St. Theresa School. There will be other meetings for different voting districts.
- As of October 28th, the Town will be switching to the Recycle Coach app. This free app can be downloaded to a phone or viewed on the town website. For more information, please refer to my Supervisors Update.
- I am pleased to announce that the Town has been awarded funding under the Downtown Revitalization Initiative to replace the existing stage at Louis Engel Waterfront Park. We are looking for your input on this process. We will be posting flyers with QR Code links to a survey that will help us

determine in what way this new stage shall be formed. Please complete the survey by November 28th.

- Tomorrow, October 23rd the Ossining Elks Lodge will be hosting a Spaghetti Dinner Fundraiser in benefit for the OHS Band Trip. For more information, please visit the Ossining Elks lodge website or Facebook page.
- On Friday, October 25th the Ossining Recreation department will be hosting the Halloween Hayride at Nelson Park. The event will run from 6-9pm and registration is required. Please register at the Village of Ossining website.
- Westchester Collaborative Theater is presenting “Terror Tales”! This short story play festival will be beginning on the weekend of October 25th at 8PM. For more information, please visit wctheater.org.
- The Community center will be hosting a Special Needs Kids Halloween Night Out on October 30th from 6:30-8:00PM. Crafts, snacks and games for the children and their caretakers.
- On Halloween Night the Trunk or Treat will be occurring from 6-8pm on main street. This collaboration between many of the different public departments is suitable for all ages.
- As always, our Ossining Public Library will be hosting a bevy of events including movies, craft events, meditation, tutoring, yoga, book clubs and more. Please see their website at ossininglibrary.org for more information.
- I would like to shout out the Loft LGBTQ+ Community Center. They have everything from events and programs to resources and presentations all dedicated to providing support to everyone who is a part of the LGBTQ+ Community. Please check out their website at loftgaycenter.org for more information.
- There are many fun and interesting events being held locally, and you can look at the weekly Supervisor’s Update on the Supervisor’s webpage to see them.

V. LIAISON REPORTS

VI. PUBLIC COMMENT ON AGENDA ITEMS

Visitors shall be accorded one (1) four (4) minute opportunity to address the Board on any of the resolutions on the agenda.

VII. BOARD RESOLUTIONS

A. Approval of Minutes – October 8, 2024

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the October 8, 2024 minutes of the Regular Meeting as presented.

Motion Carried: Unanimously

B. Approval of Minutes – October 15, 2024

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the October 15, 2024 minutes of the Special Meeting as presented.

Motion Carried: Unanimously

C. Approval of Voucher Detail Report

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby approves the Voucher Detail Report dated October 22, 2024 in the amount of \$710,430.05.

Motion Carried: Unanimously

D. Calling for a Public Hearing in the matter of the 2025 Preliminary Budget

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining hereby calls for a Public Hearing to be held on Tuesday, November 12, 2024 at 7:30 PM at the Birdsall-Fagan Police/Court Facility, 86-88 Spring Street, Ossining, NY 10562 and via Zoom videoconferencing (which information will be available at www.townofossining.com), in the matter of the 2025 Preliminary Budget.

Motion Carried: Unanimously

E. Contract – Planet Technologies

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign an agreement with Planet Technologies, 9801 Washingtonian Blvd, Suite 360, Gaithersburg, MD 20878 for a yearly subscription of O365 SLG, a Microsoft email licensing subscription.

Motion Carried: Unanimously

F. Proposal– McLaren Engineering Group

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following resolution be approved.

Resolved, that the Town Board of the Town of Ossining authorizes the Supervisor to sign a proposal with McLaren Engineering Group, 530 Chestnut Ridge RD, Woodcliff Lake, NJ 07677 for design and engineering services in response to the request for proposals for upgrading the Louis Engel Waterfront Park Performance Space, subject to any modifications to the scope of work deemed necessary by the Town Supervisor, Town Planner, Town Engineer and Town Parks Foreman to achieve the objectives of this project.

Motion Carried: Unanimously

VIII. CORRESPONDENCE TO BE RECEIVED AND FILED

Councilmember Meyer moved and it was seconded by Councilmember Weiss that the following correspondence to be received and filed.

Resolved, that the Town Board of the Town of Ossining hereby accepts the following correspondence:

- Planning Board Minutes – 8/21/24
- Planning Board Minutes – 9/18/24

Motion Carried: Unanimously

IX. VISITOR RECOGNITION

Visitors shall be accorded one (1) four (4) minute opportunity to address the Board on issues not relating to the agenda, but of relevance to the common good of the Town.

X. ADJOURNMENT

At 7:56 P.M., Councilmember Meyer motioned to adjourn to Executive Session for Advice of Counsel, and Litigation, and Councilmember Weiss seconded.

Motion Carried: Unanimously

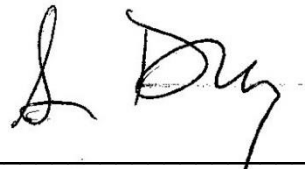
At 9:00 P.M., Councilmember Meyer motioned to leave Executive Session and Councilmember Weiss seconded.

Motion Carried: Unanimously

At 9:00 P.M., Councilmember Meyer motioned to adjourn the Work Session and Councilmember Weiss seconded.

Motion Carried: Unanimously

Approved:



Susanne Donnelly, Town Clerk